

**Board of Directors Meeting – MEETING MINUTES**  
**Glass Club Lake, Inc. – GCL Clubhouse - Sat. October 7, 2017**

<b>Date/Time:</b> <b>Executive Session</b>	Saturday, October 7, 2017, 5:30 p.m. – Executive Session of the Board was held to discuss pending private Shareholder issues listed. No action taken – all action to be addressed at the 6:00 p.m. meeting. (Closed to Members)
<b>Meeting attended by:</b>	Jon Irvine, Vice-President, Patty Martin, Secretary, Mike Holman, Treasurer, Ron Kirker, Don Cole, Chris Cole, Gay Taylor -Cooper, Anita Jackson.
<b>Absent from meeting:</b>	Edd Bigbee (surgery); Rita Crocker, Patrick Fix, and Debra Stegman.
<b>Guests:</b>	
<b>Shareholder Forum</b> (Prior to Board Meeting)	6-6:05 p.m. – No Shareholders requested time to speak. Jake Holbrook requested time at the end of the meeting to address the group.
<b>Taking Notes:</b>	Patty Martin, Secretary
<b>Date/ Time:</b> <b>Board Meeting</b>	Saturday, September 9, 2017, 6:05 p.m.
6:30 p.m. - Meeting was called to order by Jon Irvine, presiding. Prayer was offered by Mike Holman. Mr. Irvine lead the “Pledge of Allegiance to the Flag.”	
<b>1 - Roll Call – Quorum Present</b>	
<b>2 - Approval of Previous Meeting Minutes and Electronic Vote Confirmations</b>	
Minutes for the Board Meeting of Sept 9, 2017 were approved as written.	
<b>3 - President’s Report</b>	
<p>A. Brenda Ballard, wife of Jimmy Ballard, was remembered in silent prayer. She passed away Sept. 14, 2017, after her battle with cancer. Board Members signed a card to mail to Mr. Ballard and asked Shareholders to remember him and their family in prayer.</p> <p>B. Resolution on Lot #52. All accounts were paid in full and the Lien lifted on September 12. GCL Attorney James Clark sent the Shareholder a letter with notice that the Lien had been lifted. The Shareholder’s fines covered all attorney expenses, per the Board. No further action at this time.</p>	
<b>4 - Secretary’s Report</b>	
<p>A. Ms. Martin noted that Agenda/Minutes were posted online</p> <p>B. Additional postings on Facebook and Website regarding meetings, events, etc.</p>	
<b>5 - Treasurer’s Report</b>	
<p>A. M. Holman presented written report. Bank balance:\$63,209; Contingency Fund: \$35,000, and Bank Note pending: \$31,000 on loan for dam. Total Available Balance: \$98,209.58 includes contingency. Expenses included mowing and attorney fees. (See complete report attached.)</p> <p>B. Dues notice to Shareholder will go out this month in the amount of \$400 per Shareholder.</p> <p><b>MOTION: (P.Martin) To accept the financial report. (2<sup>nd</sup>, G. Cooper) Approved unanimously by the Board members present.</b></p>	
<b>6 - Committee Reports</b>	
<p>A. Building and Grounds – Ron Kirker</p> <p>1. R. Kirker presented a proposal to send to Shareholders for clarification on Rules #2.11 b):  <b>MOTION: (R. Kirker) To send clarification to Shareholders as written: “For the purpose of meeting Community Rule # 2.11 b), rifles and pistols loaded with rat/snake loads, consisting only of shot type projectiles of size #4 or smaller, shall be considered to be equivalent to small shotguns and shall be permitted for the taking of nuisance animals and snakes.”</b>  <b>2nd (M. Holman) Approved unanimously by the Board Members present.</b></p> <p>2. Suggested sending the Rule to committee for review, and possible changes.  <b>MOTION: (P. Martin) To send the proposal to the Rules Committee for further review and to present changes, as needed, to Shareholders at the June 2018 Annual Shareholders Meeting. 2<sup>nd</sup> (D. Cole) Approved unanimously by the Board Members present.</b></p> <p>3. R. Kirker proposed painting the speed bumps in yellow and to replace red reflectors.  <b>MOTION: (R. Kirker) To paint the existing speed bumps with yellow professional paint and to replace red reflectors.</b>  <b>2<sup>nd</sup> (P. Martin) Approved unanimously by the Board Members present.</b></p>	

4. P. Martin requested that the willow tree/ large bushes near the front culvert on the Naples Road side, be cut down due to them being a traffic safety hazard. Jake Holbrook said he would do it. Others said they would help. Everyone agreed this was a good idea.

5. M. Holman discussed road deterioration and suggested purchasing additional limestone

**MOTION: (M. Holman) To purchase limestone or other road materials in the amount no more than \$600 to be used to fill in pot holes on the roads at Glass Club Lake, Inc. 2<sup>nd</sup> (A. Jackson) Approved unanimously by the Board Members present.**

6. Construction Requests

**MOTION: (R. Kirker) To approve the new steps proposed by Bill & Debbie Blohm, Lot #66. NO vote required, since it is in the existing "footprint" and considered maintenance only. Approved.**

**MOTION: (R. Kirker) To approve a new 8' x 12' permanent greenhouse on the side of Gay Cooper's Lot # 28. 2<sup>nd</sup> (D. Cole) Approved unanimously by the Board Members present.**

**MOTION: (R. Kirker) To approve a cabin/deck expansion to increase the footprint by about 14' towards the lake, with log home extension. 2<sup>nd</sup> (P. Martin) Approved unanimously by the Board Members present.**

**B. Communications – Patty Martin**

1. Dues notices will be sent to Board Members within two weeks.
2. Meeting Minutes and Agenda posted on GCL Website
3. Other notices posted to Facebook & Web as needed.

**C. Membership – Anita Jackson**

1. Applicant on hold, seeking financing.

**D. Lake Health – Mike Holman**

1. Reviewing various types of vegetation and cover.

**E. Events – Chris Cole**

1. Ellen Holman coordinating a Fall Garage Sale, Oct. 13-14 at Clubhouse (watch web/Facebook for details)
2. Halloween Party of Kids – Sat. October 21, 2017, 7 p.m. Hayride starts at Clubhouse, go around to cabins for "trick or treat", followed by s'mores at the Wolfenbarger's cabin (South side of lake, closer to front gate.) Call Serena for details or to help out: 903-913-7966, cell.

**F. Risk Management – Jon Irvine**

1. Still looking into doing Neighborhood Watch at Glass Club Lake, Inc.
2. Dry Hydrants - looking to place in strategic places, including Clubhouse.

**G. Dam Maintenance – Don Cole**

1. The company will mow the back side of the dam soon. (still wet)

**6 – Unfinished Business**

**A. Trash on Lot #52**

**MOTION: (J. Irvine) Cease follow-up on this issue at this time. Call Sheriff next time if someone puts trash on the adjoining property by any Shareholder so that an investigation can be made. 2<sup>nd</sup> (A. Jackson) Unanimously approved by the Board Members present.**

**B. Lot #67 – Shareholder is hiring the GCL mowers to mow their yard periodically. No further action taken at this time.**

**C. Dam issues will be addressed during the inspection by TCEQ next Thursday, October 12, 8:00 a.m. R. Kirker said he would attend the meeting. Jim Martin offered to also attend.**

**D. Buzzards – E. Bigbee has offered to make loud noise periodically. J. Irvine said he would try an air horn. No additional resolutions.**

**E. Feral Hogs – Coy Moreland mowed the grown-up grasslands on the south side of the lake overflow and placed hog trap there for possible trapping and removal.**

**F. J. Irvine advised all Board Members to set an example and utilize the new car and ATV stickers on their vehicles. He also encouraged Shareholders present to do the same for safety reasons and to allow identification in case of theft. Mention was also made that all Shareholders must use the GCL boating sticker and their Shareholder # on all boats on the lake. Mention was made of a boat that "got loose" and no one could readily identify the owner.**

**7 - New Business**

- A. Lot #17 – Complaints have been received regarding the deteriorating siding on the North and West sides of the cabin. Board Members reviewed past history on this lot and D. Cole offered to call the Shareholder personally to ask when the repairs would be made.
  
- B. P. Martin discussed the difficulties raised by Bylaw 4.06 regarding the payment of dues and assessments by January 31, and the confusion it has raised for Shareholders and Board Members.

**MOTION: (P. Martin) To send Bylaw #4.06 to the Rules and Bylaws Committee for review and suggestions for revision prior to the June 2018 Annual Shareholders Meeting. 2<sup>nd</sup> (A. Jackson) Approved unanimously by the Board Members present.**

- C. J. Irvine discussed a proposal for possible “larger trash” pick up with a construction dumpster brought to the lake perhaps twice per year for people to throw out larger items, carpet, etc. He offered to get a quote prior to the November Board Meeting.
  
- D. P. Martin asked the Board to set a date for our Strategic Planning Workshop to set the Goals and priorities for 2017-2018. After discussion, the date was set as Saturday, November 4, 2017, 10:00 a.m. – 12:00 noon at the GCL Clubhouse. Martin distributed surveys and packets to all Board Members to review the SWOT process and prepare for that meeting. She said that a survey would also be sent to all Shareholders along with the Dues Notice mailing.

**8 - Announcements**

Jake Holbrook was given time to speak to the Board and Shareholders present. He told everyone that he would be deployed to the Middle East in the coming weeks, serving in the U.S. Army, and asked for our prayers and thanked us for our support. A group photo was taken with those present.

**9 - Adjournment**

**MOTION: (P. Martin) To adjourn. 2<sup>nd</sup> (Gay Taylor-Cooper) Motion carried. Adjourned at 6:45 p.m.**

**Next Board Meeting Dates to be held at the GCL Clubhouse:**

Saturday, November 4, 2017 – 10 a.m. – 12 Noon – **Strategic Planning Meeting - Clubhouse**

Saturday, November 4, 2017 – 6:00 p.m. – Shareholder Forum/ Board Meeting

Saturday, December 2, 2017 – 6:00 p.m. – Shareholder Forum/ Board Meeting

Saturday, January 6, 2018 – **NO MEETING SCHEDULED AT THIS TIME**

Saturday, February 3, 2018 – 6:00 p.m. – Shareholder Forum / Board Meeting

Meeting Minutes prepared by:

*Patty Martin*

**Patty Martin – Secretary**

**Glass Club Lake, Inc.**

*October 17, 2017*

